

PUBLIC NOTICE

DEPARTMENT OF HEALTH SERVICES SKILLED NURSING FACILITY FINANCIAL SOLVENCY ADVISORY BOARD

Will hold a meeting on:

**Wednesday, June 4, 2003
9:30 a.m. – 4:30 p.m.**

**Continental Plaza Auditorium
601 North 7th Street
Sacramento, California**

AGENDA

NOTE: Agenda order is tentative and subject to change without prior notice. All times are approximate and subject to change.

- I. 9:30 a.m. – 10:30 a.m. Call to Order, Roll Call, Welcome, Administer Oath of Office, Introductions and Comments**
Introduce meeting participants and designate meeting facilitator
- II. 10:30 a.m. – 11:30 a.m. Administrative Matters**
FPPC Disclosure Requirements--Explain the purpose and necessity of FPPC disclosure
Bagley-Keene Open Meeting Act--Familiarize the Board with Act requirements
Review Draft Procedure Manual and Discuss Process for Adoption
Travel Expense Reimbursement--Highlight key points for completing travel forms
- III. 11:30 a.m. – 1:00 p.m. Lunch**
- IV. 1:00 p.m. - 1:15 p.m. Address from Director's Office**
- V. 1:15 p.m. – 2:15 p.m. Panel Presentation**
A presentation by panel members on the following subjects pertinent to financial solvency
 - OSHPD Presentation on Available Data
 - Licensing and Certification
 - Medi-Cal Rates
 - Audits and Investigations
- VI. 2:15 p.m. – 3:00 p.m. Potential Next Steps**
Staff Suggestions for Future Agenda
 - ☐ Presentation by Shattuck Hammond Partners LLC, "The Financial Health of the California Skilled Nursing Industry"
 - ☐ Presentations by:
 - Department of Insurance – Worker's Compensation
 - Department of Managed Health Care – Managed Care
 - County Organized Health System –Managed Care
 - ☐ Stakeholder report and recommendations
 - Request Stakeholder Input by Letter
 - Summarize Responses & Recommendations

- Agenda item for next meeting—Stakeholder Presentation
- ❑ Staff report on Activities in Other States
- ❑ Formulation of a Workplan and Timeline
 - Discuss a process for approaching the development of financial standards for recommendation.
 - Discuss “goals” for a report to the Director and process for follow up.

VII. 3:00 p.m. - 4:00 p.m. Board Organization
 Discuss Process for the Election of Chair and Vice Chair
 Discuss Future Meeting Times and Locations
Action Item: Elect Chair/Vice Chair

VIII. 4:00 p.m. – 4:30 p.m. Public Comment

X. 4:30 p.m. Adjournment

The meeting facility is accessible to people with mobility impairments. If you need additional information or assistance contact MaryRose Repine at (916) 552-8719.

If you wish to comment during the public comment period, please fill out a “Request to Speak” Form, available at the meeting room entrance, and give it to the staff. During the public comment period, each speaker is limited to a maximum of 10 minutes. If written comments are submitted, 10 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board Meeting, agenda item number, and name of person submitting the document.

This agenda is available on the department’s web site at www.dhs.ca.gov/lnc. If you have any questions regarding this meeting, please contact MaryRose Repine at (916) 552-8719 .

Lunchtime refreshments will be provided for the Board members. The public is encouraged to make their own lunchtime accommodations.